Brick and Browse Inc.
Board Resolution
Date: 13 March 2026

Proposal to Adopt a Restated Bylaws

WHEREAS, Part VIII of the Restated Certificate of Incorporation of Brick and Browse Inc. provides that the Board of Directors may adopt bylaws by resolution, provided they are consistent with the Certificate and the Legal Entity Act; and

WHEREAS, the Board has prepared and reviewed the Bylaws of Brick and Browse Inc. and considers their adoption to be in the best interest of the Corporation;

NOW, THEREFORE, BE IT

RESOLVED, that the Bylaws of Brick and Browse Inc., as presented to the Board, are hereby adopted and shall take effect immediately upon passage of this resolution.

Proposed by:
ToadKing
Chairman of the Board
Brick and Browse Inc.